

Village Board Meeting Minutes
June 2, 2020

The Village of Caledonia Board of Trustees held a meeting on Tuesday, June 2, 2020 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Greg Boilard, Janet Cappotelli and Sarah Santora. Also present was Water & Street Superintendent Chris Buckley, OIC Jared Passamonte and Code Enforcement Officer Mike Burnside.

OIC Jared Passamonte introduced each of the Caledonia Police Departments Officers to the Village Board. Present was Mike Burnside, Todd Estabrooks, Dan Chapman, Stephanie Schroeder, Matt Adams and Ron Huff.

A **motion** was made by Deputy-Mayor O'Donoghue to approve the May 5, 2020 Board Meeting Minutes; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

A **motion** was made by Trustee Santora to approve the May 29, 2020 Board Meeting Minutes; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

Abstain from vote: Deputy-Mayor O'Donoghue and Trustee Boilard were not present.

Clerk-Treasurer Ann Marie Grattan presented the May Water Reconciliation Report and amended 2020-2021 General Budget. \$86,503 was removed from the Revenues and Expenditures. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Water & Street Superintendent Chris Buckley presented the May DPW Report. 6,056,000 gallons of water was used and both water bacteria tests were negative. New remote water meters continue to be installed. Repairs were completed to a hydrant on Leicester Street and three curb stops on Iroquois Road. All T-Mobile cell tower equipment has been removed from the Main Street tank. Street sweeping continues, banners and flower baskets hung and the monument flowers were planted. The DPW assisted the Town of Caledonia DPW on Cider Street. Mowing continues and topsoil/seeding done at ground stump locations. A **motion** was made by Trustee Boilard to accept the report; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Chris Buckley will contact Sandy Ancker regarding the existing military banners to possibly replace some of the older ones.

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Discussion regarding Monument Park and finding volunteers to help weed and keep it looking nice. Trustee Santora and Cappotelli will look for community volunteers interested in an Adopt-A-Park program.

Bills were audited and ordered paid:

Abstract #649-652, General \$23,990.08 & Water \$4,850.74

Abstract #465, Water \$515.38

A **motion** was made by Deputy-Mayor O'Donoghue to approve the bills paid; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

OIC Jared Passamonte presented the May Police Report. There were 60 calls for service, 17 traffic tickets issued, 11 Town of Caledonia assists, three accident reports and two arrests.

Assisted three community parades at the request of village residents. There was a hit and run on Middle Road in the village; the suspect was arrested for leaving the scene and a felony DWI.

There was vandalism at Hamilton Park; two windows were broken and replaced in the shed.

There was a DWI Crackdown over Memorial Day weekend with several traffic stops and three tickets issued. Meetings continue with Livingston County officials, the health department and doctors, regarding Covid19. Speed log documentation has begun on several different points of interest throughout the village. The speed trailer was deployed to North Street and will be moved to all parts of the village. A **motion** was made by Trustee Santora to accept the report; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Code Enforcement Officer Mike Burnside presented the CEO Report for May. Permits were issued for a fence, demolition, garage, garage/pole barn, inground pool, porch repairs, basement wall repairs and a permit extension. There were four construction inspections, one fence complaint and certificate of occupancy for an alteration, fence and pool. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Tabled: Public Hearing for General Equipment Reserve, Chapter 144 – Outdoor Storage of Materials and Solar Farms Moratorium.

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A **motion** was made by Deputy-Mayor O'Donoghue to approve a \$70 payment to Terzo Printing for a Congratulations Cal-Mum Seniors sign; Trustee Cappotelli seconded the motion. The Town of Caledonia is paying \$70 as well.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Executive Session: a **motion** was made by Deputy-Mayor O'Donoghue to enter into Executive Session at 7:25 p.m. to discuss personnel; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

After some discussion, a **motion** was made by Deputy-Mayor O'Donoghue to close the Executive Session at 7:30 p.m.; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

A **motion** was made by Trustee Santora to hire Josh Shelton as a part-time DPW Laborer at \$10.50 per hour; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

There being no further business, a motion to adjourn was made at 7:30 p.m. by Deputy-Mayor O'Donoghue; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer